



HOUSING AND REDEVELOPMENT AUTHORITY AGENDA

Tuesday, December 17, 2013

6:50 p.m.

Coon Rapids City Center
Council Chambers

Call to Order

Roll Call

Approval of Minutes of Previous Meeting

December 3, 2013, Regular Meeting

New Business

1. Cons. Purchase Agreement for Single-Family House, 10920 Crooked Lake Boulevard, Port Campus Square:
 - a. Approve Purchase Agreement
 - b. Authorize Chair and Secretary to Execute Purchase Agreement
 - c. Authorize Staff to Execute other Closing Documents as Necessary

Other Business

Adjourn



AI-1640

HRA Regular

Meeting Date: 12/17/2013

SUBJECT: Minutes

Attachments

12-3-13 HRA Meeting

UNAPPROVED

HOUSING AND REDEVELOPMENT AUTHORITY MEETING OF DECEMBER 3, 2013

A meeting of the Coon Rapids Housing and Redevelopment Authority was called to order by Chair Howe at 6:56 p.m. on December 3, 2013, in the Council Chambers.

Members Present: Chair Tim Howe, Commissioners Denise Klint, Paul Johnson, Ron Manning, Jerry Koch, Bruce Sanders, and Steve Wells

Members Absent: None

CALL TO ORDER

Chair Howe called the meeting to order at 6:56 p.m.

ROLL CALL

All present.

APPROVAL OF MINUTES OF NOVEMBER 19, 2013, REGULAR MEETING

MOTION BY COMMISSIONER SANDERS, SECONDED BY COMMISSIONER KOCH, FOR APPROVAL OF THE MINUTES OF THE NOVEMBER 19, 2013, REGULAR MEETING. THE MOTION PASSED UNANIMOUSLY.

1. HRA BUDGET AND TAX LEVY:

A. CONS. RESOLUTION HRA 13-4 ADOPTING THE 2014 HRA BUDGET

B. CONS. RESOLUTION HRA 13-5 ADOPTING THE 2014 HRA TAX LEVY

Finance Director Sharon Legg shared the staff report.

MOTION BY COMMISSIONER KOCH, SECONDED BY COMMISSIONER KLINT, TO ADOPT RESOLUTION HRA 13-4 ADOPTING THE 2014 HRA BUDGET AND ADOPT RESOLUTION HRA 13-5 ADOPTING THE 2014 HRA TAX LEVY. THE MOTION PASSED UNANIMOUSLY.

OTHER BUSINESS

There was no other business to come before the HRA.

ADJOURN

MOTION BY COMMISSIONER SANDERS, SECONDED BY COMMISSIONER WELLS, TO ADJOURN THE DECEMBER 3, 2013, MEETING AT 6:58 P.M. THE MOTION PASSED UNANIMOUSLY.

Respectfully submitted,
Cathy Sorensen, City Clerk



AI-1641

1.

HRA Regular

Meeting Date: 12/17/2013

Subject: Consider Purchase Agreement for Single-Family House, 10920 Crooked Lake Blvd., Port Campus Square

From: Matt Brown, Community Development Specialist

INTRODUCTION

The HRA is asked to consider a purchase agreement for a single-family property at 10920 Crooked Lake Boulevard in Port Campus Square.

DISCUSSION

The single-family home at 10920 Crooked Lake Boulevard has sat vacant for a couple years and gone through the foreclosure process. It was listed for sale in early December for \$108,000. The property is located in the Port Campus Square zoning district and is guided for future high-density residential development. It is adjacent to the City-owned parcel on which the Coon Rapids Ice Center is located. The Port Campus Square Master Plan recommends that an approximately three- or four-acre lot is split off of the ice arena site and combined with the single-family lots at 10920 Crooked Lake Boulevard and 10930 Crooked Lake Boulevard for residential development.

Staff negotiated a sale price of \$105,000. The Twin Cities Community Land Bank will purchase the property from the bank and simultaneously sell it to the HRA. This process expedites the sale and has been used for several bank-owned properties acquired by the HRA. The purchase agreement will be distributed at Tuesday's meeting.

RECOMMENDATION

Staff recommends that the HRA:

- a. Approve the purchase agreement for the property at 10920 Crooked Lake Boulevard with a sale price of \$105,000.
- b. Authorize the Chair and Secretary to execute the purchase agreement.
- c. Authorize Staff to execute other closing documents as necessary to close on the property.

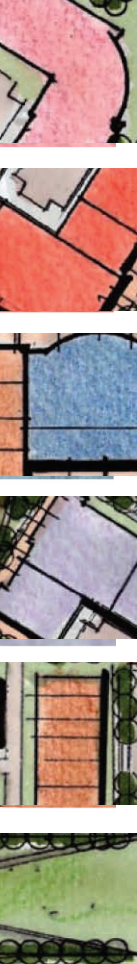
Attachments

Location Map

Port Campus Square Master Plan



Legend



Institutional

Commercial

Public

Mixed-use

Residential

Open space



0 100 400

Coon Rapids Planning Study

Concept D

5.15.2012

